



Companies House
— for the record —

363a_(ef)

Annual Return



XZ1PIC0G

Received for filing in Electronic Format on the: 31/07/2009

Company Name: **PLANET ETHIC LIMITED**

Company Number: **06303016**

Company Details

Period Ending: **05/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**THIRD FLOOR 111
CHARTERHOUSE
STREET
LONDON
EC1M 6AW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WANZUARNI WINSLOE**

Address: **2 ROSENAU VILLAS
ALDENHAM ROAD
ELSTREE
HERTS
WD6 3BD**

Director 1 :

Name: **ROBERT WINSLOE**

Address: **2 ROSENAU VILLAS
ALDENHAM ROAD
ELSTREE
HERTFORDSHIRE
WD6 3BD**

Date of Birth: **14/02/1958**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 05/07/2009

Name:

ROBERT WINSLOE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/07/2009**

Authenticated: **Yes (E/W)**